

London Britain Township Board of Supervisors Meeting

September 24, 2012

Approved at the 10/8/12 BOS meeting

Board of Supervisors Member Glenn Frederick opened the Board of Supervisors meeting at 7:10 PM. In attendance were Supervisors Aileen Parrish and David Owens and Aileen Parrish, Secretary Carolyn Matalon, Treasurer Nette Stejskal and residents.

Old Business

Dan Reisinger proposed festival update- Dan Reisinger noted a late June 2013 proposed time frame for the festival. Mr. Reisinger provided a report on progress to the Board of Supervisors. His goal tonight is to find out if the Township is supporting this project. Nichol Park can't handle the parking that would be created by a large event. Dan Reisinger had consulted with Jimmy Hill to use his parking lot for the event. Aileen Parrish noted that Jimmy Hill had contacted her to state that he does not support a 3 day festival; he has major concerns with safety, alcohol and other issues. Aileen Parrish spoke with the President of WGFC who noted that he has no interest in being a part of the festival. Major logistical problems were discussed with Mr. Reisinger. The need to overcome these logistical issues is an integral part of going forward with any further discussion.

New Business

Stephanie Town- The Planning Commission sent along a letter thanking Carolyn Matalon, Nette Stejskal, and Carla Lucas for the last newsletter which highlighted the Township open space. Aileen Parrish read the letter into the record. Carolyn Matalon noted that although Stephanie Town and the Planning Commission were not aware Aileen Parrish was an integral part of the newsletter.

Treasurer Report

Nette Stejskal read the September 24, 2012 Treasurer Report (report attached)

Bills over \$1000

Avondale Fire Relief	\$8169.79	SCCEMS	\$2375.00
Apple Press	\$1068.00	Walsh Eng	\$11095.49
Avondale Fire Co	\$5382.75	WGFC Amb	\$2500.00
Indep Blue Cross	\$5173.04	WGFC Relief	\$19062.84
Hydraterra	\$1591.67	Martin Paving	\$3222.46
Parke,Barnes, Spangler	\$2500.00	Derryl Mills	\$1050.00
Rickerman Tree	\$7421.50		

General Fund- Glenn Frederick made a motion to acknowledge the ACH transactions for the payments of interest on the DVRFA Loans and the purchases made with the PCard. Aileen Parrish seconded and the motion carried unanimously.

General Fund – Glenn Frederick made a motion to pay bills as represented by General Fund M&T with checks# 13732-13751 from the General Fund. Aileen Parrish seconded and the motion carried unanimously.

Plgit-General Fund- Glenn Frederick made a motion to pay bills with ck# 5804-5832 from the Plgit General Fund. Aileen Parrish seconded and the motion carried unanimously.

Plgit-General Fund- Glenn Frederick made a motion to acknowledge the transfer of funds from the General Fund to the Park Fund, Open Space Fund and Capital Fund. Aileen Parrish seconded and the motion carried unanimously.

Parks Fund- Glenn Frederick made a motion to pay bills with ck#2616-2619 from the Parks Fund. Aileen Parrish seconded and the motion carried unanimously.

Parks Fund- Glenn Frederick made a motion to acknowledge the transfer of funds from the Parks Fund to the General Fund. Aileen Parrish seconded and the motion carried unanimously.

Open Space Fund- Glenn Frederick made a motion to acknowledge the transfer of funds from the Open Space Fund to the General Fund. Aileen Parrish seconded and the motion carried unanimously.

Capital Fund- Glenn Frederick made a motion to pay bills with ck#1362-1364 from the Capital Fund. Aileen Parrish seconded and the motion carried unanimously.

Capital Fund- Glenn Frederick made a motion to acknowledge the transfer of funds from the Capital Fund to the General Fund. Aileen Parrish seconded and the motion carried unanimously.

Highway Fund- Glenn Frederick made a motion to pay bills with ck# 6173-6177 from the Highway Fund. Aileen Parrish seconded and the motion carried unanimously.

Wilkinson /Niven View Escrow Account- Glenn Frederick made a motion to pay bills with ck#220 from the Wilkinson/Niven View Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Wilkinson/Wynn Escrow Account- Glenn Frederick made a motion to pay bills with ck#168 from the Wilkinson/Wynn Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Miscellaneous Escrow Account- Glenn Frederick made a motion to pay bills with ck# 138 from the Miscellaneous Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Meadows II Escrow Account- Glenn Frederick made a motion to pay bills with ck# 173 from the Meadows II Escrow Account. Aileen Parrish seconded the motion carried unanimously.

Adjournment- David Owens made a motion to adjourn the meeting at 8:45pm. Glenn Frederick seconded and the motion carried unanimously.